

# **BOARD OF SELECTMEN**

**July 19, 2016**

**6:00 PM – Town Hall**

**Bilotta Meeting Room, Second Floor**

## **AGENDA**

**6:00 P.M. Executive Session M.G.L. C. 30a, §21;** to conduct strategy session in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel- Town Accountant's Contract

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel.

### **7:00 PM PUBLIC COMMENT**

### **ANNOUNCEMENTS**

### **APPOINTMENTS**

**7:00 PM** Joint appointment to Parks Commission with Parks Commissioners (no applications received)

**7:05 PM** Joint appointment to Sewer Commission with Sewer Commissioners- Joan Pease, 11 Wintergreen Ct.

### **CURRENT BUSINESS**

1. Verizon Cell Tower Lease, Proposed Tower adjacent to Track & Field
2. Notice of Commonwealth's Proposed Acquisition of Agricultural Preservation Restriction (APR) on property located in Lunenburg, Lanni Orchards, 294 Chase Road- Project ID #16A01(cont.)
3. Amendment to Intermunicipal Agreement for Devens Regional Household Hazardous Collection
4. Ratify vote to change the date for Special Town Meeting to August 22, 2016
5. Update on Replication Plan- 225 Pleasant Street
6. Special Town Meeting Warrant signatures
7. Minutes/ Warrants/ Action File Issues
8. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; Storm Water Task Force; ZBA-
9. Town Manager Reports or Department Reports -**Quarterly Financial Report**

### **INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/RESIGNATIONS**

**Conservation Commission Appointment-** Bob Pease- 11 Wintergreen Ct. -term to expire June 30, 2019

**Resignation from Sewer Commission -** Susan Bunish— effective July 11, 2016.

### **ADJOURN**

### **UPCOMING MEETING/EVENTS SCHEDULE**

July 12

July 19

July 26 Volunteer Appreciation Social